

**TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
1000 ROUTE 10
WHIPPANY, NEW JERSEY**

**JULY 7, 2021
IN-PERSON MEETING IN THE MAIN MEETING ROOM**

AGENDA

**IT IS SUGGESTED THAT PERSONS NOT FULLY VACCINATED
SHOULD WEAR A FACE MASK WHEN IN ATTENDANCE.**

**6:00 P.M. REGULAR OPEN PUBLIC TOWNSHIP COMMITTEE MEETING:
FORMAL ACTION WILL BE TAKEN**

- 1. STATEMENT BY PRESIDING OFFICER**
- 2. CALL TO ORDER/ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE TO FLAG AND PRAYER**
- 4. APPROVAL OF THE JUNE 10, 2021 & JUNE 24, 2021 MEETING MINUTES**
- 5. INTRODUCTION OF ORDINANCES:**

ORDINANCE NO. 22-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE RESURFACING OF A PORTION OF SOUTH JEFFERSON ROAD FROM UKRAINE ROAD TO EDEN LANE IN THE WHIPPANY SECTION OF THE TOWNSHIP AND APPROPRIATING THE SUM OF \$480,000.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S FISCAL YEAR 2020 MUNICIPAL AID PROGRAM AND THE TOWNSHIP'S 2021 CURRENT FUND BUDGET

ORDINANCE NO. 23-2021

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HANOVER TIGERS YOUTH FOOTBALL AND CHEERLEADING IN OPERATING THE BEE MEADOW PARK BRICKYARD CONCESSION FACILITY BETWEEN AUGUST 30, 2021 THROUGH NOVEMBER 14, 2021 DURING THE FOOTBALL SEASON

- 6. RESOLUTIONS AS A CONSENT AGENDA:**

A. RESOLUTION NO. 125-2021: RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER IN THE COUNTY OF

MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP'S CHIEF MUNICIPAL FINANCE OFFICER AND TREASURER TO PREPARE AND SUBMIT A CORRECTIVE ACTION PLAN TO THE DIVISION OF LOCAL GOVERNMENT SERVICES IN ACCORDANCE WITH THE RECOMMENDATIONS SET FORTH IN THE 2020 REPORT OF AUDIT PREPARED BY NISIVOCCIA, THE TOWNSHIP'S INDEPENDENT AUDITOR

- B. RESOLUTION NO. 126-2021: A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH GARDEN STATE FIREWORKS, INC. FOR THE PERFORMANCE OF A FIREWORKS DISPLAY IN AN AMOUNT NOT TO EXCEED \$20,211.80 ON THE EVENING OF SEPTEMBER 18, 2021**
- C. RESOLUTION NO. 127-2021: A RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL VARIOUS ITEMS**
- D. RESOLUTION NO. 128-2021: A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HANOVER, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY APPOINTING CGP&H AS THE AFFORDABLE HOUSING ADMINISTRATIVE AGENT AND AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$12,000.00, ALL IN ACCORDANCE WITH N.J.S.A. 40A: 11-5 (1)(a)(i)**
- E. RESOLUTION NO. 129-2021: A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS**

7. PAYMENT OF BILLS: \$5,885,644.13

8. RAFFLE APPLICATION:

RL-3310 - Our Lady of Mercy R.C. Church 50/50 Off-Premise

9. OPEN TO THE PUBLIC

10. OTHER BUSINESS

11. ADJOURNMENT